# Holy Land Foundation for Relief & Development P. O. Box 832390 Richardson, TX 75083 Tel (972) 699-9868 Fax (972) 699-0198

Fund Transfer Notification  Date: 12-1-00	
Project #: 98338	
Beneficiary: Holy Land Foundation - Hebron	
Amount Sent: \$245,000.00	
☐ Emergency Relief \$170,000.00 2 mobile clinic for Alahli & Salam Hosp	
☐ Community Development	
☐ Education \$25,000.00 Holy Land Academy (aid for teachers & needy students \$50,000.00 Orphan Care Society / Bethlehem ☐ Health	s)
□ General	
☐ Social Services	GOVERNMENT EXHIBIT HLF Search - 36 3:04-CR-240-G
Remarks:	U.S. v. HLF, et al.
Please confirm by faxing this form after receiving the amount	
Name Asmed Janisen Postion	

Kindly provide us with an official receipt and an updated report on the project.

HLDL15 0000458

### Holy Land Foundation for Relief & Development

P. O. Box 832390 Richardson, TX 75083 Tel (972) 699-9868 Fax (972) 699-0198

### **Fund Transfer Notification**

Date: 12-26-00

Project #: <u>98457</u>

Beneficiary: Holy Land Foundation - Hebron

Amount Sent: \$24,031.00

□ Emergency Relief

D Community Development

□ Education

\$2,000.00 1 time aid for Alrahmah School

O Health

@ General

C Social Services

\$15,000.00 Zakatul Fiter Food Pckg - Gaz Ramadan 11/00

\$3,881.00 1 time aid for Friends of Blind Assoc.

\$3,150.00 1 time aid for Tulkarem Zakat Comm.

#### Remarks:

. .

Please confirm by faxing this form after receiving the amount

Name ... Remark Jamini Position .

Kindly provide us with an official receipt and an apolited report on the project.

#### Request For Transfer of Funds

Reference: 1 TIME AID FOR ALRAHMAH SCHOOL

Project#: 98459

12/26/00

Bank One

1505 E. Beltline Rd.

Dear Manager:

Please Complete the following transfer of funds no later than 12/26/00

Amount: \$2,000.00 Tot.

From: The Holy Land Foundation For Relief & Development

Account# 1070001258

To: HOLY LAND FOUNDATION Account #: 4883/J T/R:

Bank Name: CAIRO AMMAN BANK - ISLAMIC TRANSACTION

Remarks: ROUTE THRU CITIBANK - NY

FURTHER CREDIT CAIRO AMMAN BANK

WADI -SAKRAH AMMAN - JORDAN Branch: HEBRON

Country: ISRAEL

Thank You.

Sincerely,

Ghassan El-Ashi OR

Chairman

Shukri A.Baker President, CEO

## Holy Land Foundation for Relief & Development P. O. Box 832390 Richardson, TX 75083 Tel (972) 699-9868 Fax (972) 699-0198

9101

Fund Transfer Notification  Date: 9-4-01
Project #: : 98838
Beneficiary: Holy Land Foundation - Gaza
Amount Sent: \$219,126.00
☐ Emergency Relief \$62,500.00 1 <sup>st</sup> Payment for Ahli, Razi, Tulkarem Hospitals \$15,000.00 Family Aid for 52 families in Rafah
☐ Community Development ☐ Education \$75,000.00 Back to School Project for GZ & WB
Health \$66,626.00 X-Ray Machine for Rafah Clinic
☐ General ☐ Social Services
Remarks: Please confirm by faxing this form after receiving the amount
Name
Kindly provide us with an official receipt and an updated report on the project.